

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northing  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P94000081162 (7)**

1. Corporation Name

**WORLD WIDE CRUISES, INC.**

Principal Place of Business

C/O GREENBERG, TRAURIG HOFFMAN ET AL  
777 SO. FLAGLER DRIVE STE. 310 EAST TOWER  
WEST PALM BEACH FL 33401

Mailing Address

C/O GREENBERG, TRAURIG HOFFMAN ET AL  
777 SO. FLAGLER DRIVE STE. 310 EAST TOWER  
WEST PALM BEACH FL 33401

**APPROVED  
AND  
FILED**

95 MAR 10 PM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

|                                |  |                     |  |                                                                                         |  |                                                                     |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------------------|--|---------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                       |  | 3a. Date of Last Report                                             |  |
| 21 8059 W. McNab Rd.           |  | 26                  |  | 11/03/1994                                                                              |  |                                                                     |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                                           |  | Applied For                                                         |  |
| 22                             |  | 27                  |  | 65-0533720                                                                              |  | Not Applicable                                                      |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                                                        |  | <input type="checkbox"/> \$8.75 Additional Fee Required             |  |
| 23 Tamarac, FL                 |  | 28                  |  | 8. Election Campaign Financing                                                          |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                |  |
| Zip                            |  | Zip                 |  | Trust Fund Contribution                                                                 |  | <input type="checkbox"/>                                            |  |
| 24 33321                       |  | 29                  |  | 8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| Country                        |  | Country             |  |                                                                                         |  |                                                                     |  |
| 25 USA                         |  | 30                  |  |                                                                                         |  |                                                                     |  |

9. Name and Address of Current Registered Agent

**SALOVIN, ALLAN  
777 SO. FLAGLER DRIVE  
STE. 310 EAST TOWER  
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

|                                                       |                |
|-------------------------------------------------------|----------------|
| 81 Name                                               |                |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                |
| 83                                                    |                |
| 84 City                                               | FL 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                      |
|----------------------------|--------------------------------|-------------------------------------------------------|--------------------------------------------------------------------------------------|
| TITLE                      | D                              | 1.1 TITLE                                             | D, P, T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | MARANTZ, LEON                  | 1.2 NAME                                              |                                                                                      |
| STREET ADDRESS             | 777 SO. FLAGLER DR. STE. 310-E | 1.3 STREET ADDRESS                                    |                                                                                      |
| CITY-ST-ZIP                | WEST PALM BEACH FL 33401       | 1.4 CITY-ST-ZIP                                       |                                                                                      |
| TITLE                      |                                | 2.1 TITLE                                             | VP, S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| NAME                       |                                | 2.2 NAME                                              | Marantz, Arline                                                                      |
| STREET ADDRESS             |                                | 2.3 STREET ADDRESS                                    | 777 S. Flagler Drive, Ste. 310-E                                                     |
| CITY-ST-ZIP                |                                | 2.4 CITY-ST-ZIP                                       | West Palm Beach, FL 33401                                                            |
| TITLE                      |                                | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                    |
| NAME                       |                                | 3.2 NAME                                              |                                                                                      |
| STREET ADDRESS             |                                | 3.3 STREET ADDRESS                                    |                                                                                      |
| CITY-ST-ZIP                |                                | 3.4 CITY-ST-ZIP                                       |                                                                                      |
| TITLE                      |                                | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                    |
| NAME                       |                                | 4.2 NAME                                              |                                                                                      |
| STREET ADDRESS             |                                | 4.3 STREET ADDRESS                                    |                                                                                      |
| CITY-ST-ZIP                |                                | 4.4 CITY-ST-ZIP                                       |                                                                                      |
| TITLE                      |                                | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                    |
| NAME                       |                                | 5.2 NAME                                              |                                                                                      |
| STREET ADDRESS             |                                | 5.3 STREET ADDRESS                                    |                                                                                      |
| CITY-ST-ZIP                |                                | 5.4 CITY-ST-ZIP                                       |                                                                                      |
| TITLE                      |                                | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                    |
| NAME                       |                                | 6.2 NAME                                              |                                                                                      |
| STREET ADDRESS             |                                | 6.3 STREET ADDRESS                                    |                                                                                      |
| CITY-ST-ZIP                |                                | 6.4 CITY-ST-ZIP                                       |                                                                                      |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or by an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leon Marantz

3/7/95

305-720-9000